July 7, 2015 Antelope County Board Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, July 7th, 2015 at 9:00 AM in the County Supervisor's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call: Kerkman, Schindler, Henery, Williby, Koinzan, Schwager and Bolling. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisors' room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisors.

Correspondence: NIRMA Safety Shorts; Two (2) Nebraska Department of Roads Bridge Inspection Reminders; LB657e, Section120, and response from County Clerk; NIRMA Legal Letter RE: Martinez and Willers; Executed Fractured Critical Bridge Inspection Agreement; 9:00 am

Chairman Schwager signed warrants. General and Road/Bridge.

Correspondence was reviewed.

Discussion held on surplus items in the county possession. Items discussed to be sold by Big Iron. Supervisor Henery listed the Ford Pickup. Supervisor Schindler listed an Allis Chalmers Tractor (d-15) and a mower, and possibly a heavy duty trailer. Supervisor Kerkman listed an old John Deere Maintainer (depending on appraisal, there has been some extensive maintenance on the maintainer). Supervisor Schwager listed 5-Yard Gravel Truck. Supervisor Bolling listed a sprayer (back of pickup). Also, it was discussed the old AMZ Patching Machine. Old Jail Equipment. Clerk is to pull titles for equipment. Supervisor Koinzan will check at his barn to see if there is any equipment to be sold.

Antelope County Courthouse employees inquired about an outdoor space for all to enjoy during breaks on nice days. Discussion held about where, and what it would entail. The employees are basically looking for a small table and chairs in a semi-remote area. The courthouse does not lend itself well to the idea. The consensus was the Veterans Gazebo on the east lawn of the courthouse. Possibility Eddie could place indoor and outdoor carpet on the floor and continue to look for a picnic or small outside table and chairs.

Members of Grant Township, Kenny Oelsligle and Dave Wilcox, met with the Supervisors regarding current road employees in Grant Township. They are very appreciative of employee Eischeid and want to be assured he will not be "leaving" or going to another barn. They board reassured them Mr. Eischeid was moved to the Tilden Barn because of convenience for him, as he lives in Tilden. Mr. Eischeid will continue to maintain Grant Township Roads. Mr. Oelsligle and Mr. Wilcox inquired also about Invenergy and the Road Agreement. With recent rains in the area there are some areas that are soft and gravel is not being maintained. Mr. Wilcox and Mr. Oelsligle mentioned the five (5) mile road and six (6) mile road specifically. Grant Township between Sections 12 and 13 on 838th Road. Supervisor Schwager said he would contact Invenergy after the meeting. Discussion ensued regarding the roads and bridges and the Invenergy Road Agreement. Joe Abler, Antelope County Attorney, reminded the board Invenergy agreed to upkeep and restore the road to its previous condition. The maintaining is left to the county. Supervisor Koinzan, inquired about taxes since an outside source in maintaining the roads. The roads are still apart of Antelope County Roads and there is no taxes discrimination. Discussion held on the liability of the roads, all liability relies with the county. Supervisor Koinzan asked for and received a copy of the Invenergy Road Agreement. Supervisor Henery reminded the board Grant Township is Supervisor Koinzan's Road District. He could initiate any calls to Invenergy for road maintenance. It was noted 2015 has been an exceptional year for rain falls.

Motion was made by Henery, and seconded by Williby to accept the claim for Orchard Community Club Promotional Fund request of \$300.00. Discussion held. They are requesting funds to promote their Grandparent/GrandChild Days on July 24th-25th-26th, 2015. Voting aye: Koinzan, Kerkman, Schindler, Williby, Henery, Bolling and Schwager. Nays none. Motion carried.

County Assessor, Kellly Mueller, did not report on the cemeteries and will report during July 14, 2015 meeting.

Quarterly Jail inspection will be completed following today's meeting by Supervisors Kerkman, Koinzan and Henery.

Region IV, Behavioral Health Services requested Antelope County appoint another individual from the County Board to replace Mr. Brandt in his absence as supervisor. After checking the minutes of January 13th, 2015 meeting when appointments were discussed, the appointment was for Brandt as Bolling alternate. Supervisor Bolling will complete the Region IV 2015 appointment.

Supervisor Schindler discussed water in the basement, and elevator shaft. Mr. Schindler reported he has water in this area and has looked for the source, and why it is linking. He cannot identify where the water is linking in. He will be contacting the engineer. Discusion followed. Engineer should by contacted.

Clerk of the District Courts Fee Report was reviewed and put on file.

Discussion held on Road Boss and advertisement for paper. Discussion was held on the Road Boss duties: project manager, track the inventory, would need a pickup, schedule maintenance of equipment and would be in charge of pay scale. Other suggestions would be education preferred but not required, computer knowledge, experience, qualifications. Antelope County has approximately 1600 miles of roads, with approximately 200 of them being paved. The board requested the clerk and county attorney compose a description and possible advertisement for this position.

Supervisor Schwager reported they were getting ready to Armor Coat and wanted to make sure the funds would be available. Armor coat gravel is hard to access at this point. When it becomes available, they will probably start Armor Coating.

Supervisor Koinzan inquired about the use of time clocks. He would like to implement this in the program as soon as possible. Discussion was held. The supervisors had discussed Time Clocks with MIPS in early spring. Supervisors requested Time Clocks to be on July 14th, 2015 agenda.

American Heavy Movers have inquired about moving a huge transformer on Antelope County Roads. The route would be from Brunswick to NPPD substation site on 852nd Road. The current plan, according to Supervisor Schwager would be to go to Highway 20 to Highway 275 and off onto County Road 852nd Road. This is a 250 ton machine, and the total loaded weight would be approximately 375 Ton. Supervisor Henery and Schwager are both aware of this move, which is approximately 2 months out. Discussion held Antelope County does not have or need a permit for this move.

Antelope County Treasurer, Deb Branstiter, and Abstractor, Bennie Taylor, discussed with the board and inquired about "Nebraska Taxes Online," This program is sponsored by MIPS, and would improve the technology in the office. Through this program individuals and the general public could look

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up their taxes and even a pay amount for a future date, it would show if any taxes are delinquent. Currently, in the northeast Nebraska District, Antelope and Pierce Counties are the only ones not participating with Nebraska Taxes Online. There is a monthly cost for this access; the quoted amount for the number of parcels in Antelope County would by \$127.00 a month, for an approximate \$1500.00 a year. The board agreed this would be a great option for the Treasurer's Office.

Motion was made by Schindler, seconded by Williby to adjourn meeting. Voting aye: Henery, Kerkman, Koinzan, Williby, Schindler, Bolling and Schwager. Nays none. Motion carried.

Meeting adjourned at 10:44 AM.

| ANTELOPE COUNTY BOARD OF SUPERVISORS | |
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| By: Chairman of the Board, Jerald Schwager | _ |
| Attest: | |
| County Clerk, Lisa Payne | |